

# AGENDA

**Thursday, February 29, 2024 – 10:00 AM**  
**BOARD OF COUNTY COMMISSIONERS**

Beginning Board Order No. 2024-010

\* Update: Add I, III(B)1-(C)5, V

## **CALL TO ORDER**

- Roll Call
- Pledge of Allegiance

**I. \*HOUSING AUTHORITY CONSENT AGENDA** *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Resolution to Appoint Resident Commissioner Ann Leenstra to a new 4-year term. No fiscal impact. No County General Funds are involved.

**II. SERVICE DISTRICT #5 (STREET LIGHTING) PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. Approval of a Board Order Forming New Assessment Areas within Clackamas County Service District No. 5. Current Value from the addition of 15 assessment areas is estimated at \$9,577.60 annually. Funding through rate payers. No County General Funds are involved.

**III. PUBLIC HEARINGS** *(The following items will be individually presented by County staff or other appropriate individuals. Persons appearing shall clearly identify themselves and the department or organization they represent. In addition, a synopsis of each item, together with a brief statement of the action being requested shall be made by those appearing on behalf of an agenda item.)*

- A. First reading of an Ordinance amending Clackamas County Code Chapter 5.01, Animal Licensing, Services and Enforcement. No fiscal impact. No County General Funds are involved.

**IV. CONSENT AGENDA** *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

**A. Elected Officials**

1. Approval of Previous Business Meeting Minutes – BCC

**B. \*Transportation & Development**

1. Approval of a Resolution Declaring the Public Necessity and purpose for Acquisition of Right of Way and Easements and Authorizing Good Faith Negotiations and Condemnation Actions for the Henry Creek (Arlie Mitchell Road) Culvert Replacement Project. Total Project Value is \$1,018,460. Project funding is through the City of Portland, Oregon Department of Fish and Wildlife, U.S. Forest Service, Oregon Watershed Enhancement Board, and \$99,756 in County Road Funds. No County General Funds are involved.

**C. \*Health, Housing & Human Services**

1. Approval of a revenue Pharmacy Services Agreement with Albertsons Companies, Inc. for Disbursement of 340B Drug Discount Program Drugs. Estimated value is \$180,000 per year until mutually terminated. Funding is through Albertsons Companies, Inc. No County General Funds are involved.
2. Approval of a Revenue Intergovernmental Agreement with Oregon Health Authority for Health Centers DUII Services. Agreement value is \$7,616.27 for 18 months. Funding is through Oregon Health Authority. No County General Funds are involved.
3. Approval of a Revenue Agreement with CareOregon for Dental Program Payment Incentives. Anticipated agreement value is \$300,000 for 1 year. Funding is through CareOregon. No County General Funds are involved.
4. Approval to Apply for a Continuation Grant for AmeriCorps Senior Companion Program Funds. The anticipated value is \$139,025 for 1 year. Funding is through the AmeriCorps Senior Companion Program, with \$13,902 in matching funds from Statewide Transportation Improvement Funds. No County General Funds are involved.
5. Approval of Amendment #1 extending the duration and changing language of a Revenue Intergovernmental Agreement with the Oregon Health Authority for the Environmental Health Services Program. Amendment value is \$7,198,575 over 6 years, agreement value is increased to \$9,598,100 over 8 years. Funding is through licensing fees. No County General Funds are involved.

**V. \*NORTH CLACKAMAS PARKS & RECREATION DISTRICT CONSENT AGENDA** *(The following Items are considered routine, and therefore will not be allotted individual discussion time on the agenda. Many of these items have been discussed by the Board in Work Sessions. The items on the Consent Agenda will be approved in one motion unless a Board member requests, before the vote on the motion, to have an item considered at its regular place on the agenda.)*

- A. Approval of a Quitclaim Deed with the Highland Summit Owner's Association to convey interest in property. No Fiscal Impact. No County General Funds are involved.

**VI. PUBLIC COMMUNICATION** *(The Chair of the Board will call for statements from citizens regarding issues relating to County government. It is the intention that this portion of the agenda shall be limited to items of County business which are properly the object of Board consideration and may not be of a personal nature. Testimony is limited to three (3) minutes. Comments shall be respectful and courteous to all.)*

*Please note, the ideas expressed during public communication do not necessarily reflect the ideas or beliefs of Clackamas County or the Board of County Commissioners.*

**VII. COUNTY ADMINISTRATOR UPDATE**

**VIII. COMMISSIONER COMMUNICATION**

**NOTE: Regularly scheduled Business Meetings are televised and broadcast on the Clackamas County Government Channel. These programs are also accessible through the County's Internet site. DVD copies of regularly scheduled BCC Thursday Business Meetings are available for checkout at the Clackamas County Library in Oak Grove. You may also order copies from any library in Clackamas County or the Clackamas County Government Channel.**

<https://www.clackamas.us/meetings/bcc/business>